

CHEHALIS
RIVER BASIN
FLOOD AUTHORITY

Agenda

June 18, 2009, 1:30 p.m.
Historic Court House – Commissioners Hearing Room
351 NW North St., Chehalis, WA

| <i>Clock Est.*</i> | <i>#</i> | <i>Title</i> | <i>Action/Info.</i> |
|-------------------------------|-----------------|---|----------------------------|
| 1:30 | 1. | Call to Order | |
| 1:31 | 2. | Introductions..... | Information |
| 1:35 | 3. | Review and Approval of Agenda..... | Action (motion) |
| 1:38 | 4. | Approve 5/21/09 Meeting Notes..... | Action (motion) |
| 1:40 | 5. | Public Comment..... | Information |
| 1:50 | 6. | Reports..... | Information |
| | a) | <i>Chairman's Report</i> | |
| | b) | <i>Member Reports</i> | |
| | c) | <i>Correspondence</i> | |
| | d) | <i>State Contingent Report</i> | |
| | e) | <i>Twin Cities Project Coordination Team</i> | |
| Old Business | | | |
| 2:00 | 7. | Ecosystem Services Proposed action: Authorize Lewis County to enter into an agreement with Earth Economics to perform an analysis of ecosystem services based on the attached proposed scope of services, budget, and contract. | Action |
| 2:05 | 8. | ESA Adolfson Proposed Contract Amendment Proposed action: Approve recommended contract amendment for ESA Adolfson to provide services for July 2009 – June 2010. See attachment. | Action |

continues on next page

| <i>Clock Est.*</i> | <i>#</i> | <i>Title</i> | <i>Action/Info.</i> |
|---------------------------|-----------------|---|----------------------------|
| 2:10 | 9. | Early Warning System Proposed action: Authorize Lewis County to advertise a Request for Qualifications to undertake the attached scope of work for an early warning system. | Action |
| 2:25 | 10. | Regulatory Program Proposed action: Authorize work group to begin work on regulatory approaches to flood damage reduction. See attachment. | Action |

New Business

| | | | |
|------|------------|---|----------------------------|
| 2:35 | 11. | Expenditure Review..... Expenditures and budget status report by Bob Johnson | Information |
| 2:40 | 12. | Clarification of Respective Roles of Flood Authority and Chehalis Basin Partnership The Flood Authority will discuss the need for clarifying the individual roles and mutual interests of the Flood Authority and the Chehalis Basin Partnership. | Information |
| 2:55 | 13. | Flood District Consideration..... The Flood Authority will review what has already taken place and discuss future plans and approaches for developing and considering Flood District proposals. | Information |
| 3:10 | 14. | Confirm Next Meeting and Board-Requested Topics The next meeting of the Authority is scheduled for Thursday, July 16, 2009 at 1:30 p.m. Authority member suggested topics and a motion confirming the meeting date, time and place are requested. | Action |
| 3:15 | 15. | Adjourn..... | Action (motion) |

*The Authority Board will consider items at its own pace. The estimates shown here are only for meeting planning purposes, are only approximate, and should not be considered a time schedule.